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LAW OFFICE
BERDORFER BARR P.
1718 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
JOHN G. BARRY, III

TELEPHONE
(904) 884-6784
TELECOMIN
(904) 887-0827

January 25, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01729/206--01037--007
***122.50 ***122.50

Re: BLK Bar B-Q, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation of BLK Bar B-Q, Inc. I also enclose a designation of registered agent form, and our check in the amount of \$122.50 to cover the following charges:

1. Filing fee of \$35.00;
2. Certified copy of articles, \$52.50;
3. Certificate designating registered agent, \$35.00.

Please return one copy of the articles indicating the filing date and file number. Thank you for your attention to this matter.

Very truly yours,

E. CHARLES OBERDORFER

ECO/bjr
encs.

FILED
36 FEB -7 AM 10 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Reg Art. 5
DATE Feb 07, 1996
DOC. EXAM. D Farmer

1996-2448
1-31-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1996

E. CHARLES OBERDORFER, ESQUIRE
1719 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

SUBJECT: BLK BAR B-Q, INC.
Ref. Number: W96000002418

We have received your document for BLK BAR B-Q, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 497-6933.

Dana Farmer
Document Specialist

Letter Number: 996A00004351

LAW OFFICES OF
OBERDORFER & BARRY, P.A.
1719 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
JOHN G. BARRY, III

TELEPHONE
(904) 884-8784
TELECOPIER
(904) 887-0187

February 5, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Dana Farmer, Letter #996A00004351

Re: BLK Bar B-Q, Inc.
Ref. #W96000002418

Dear Ms. Farmer:

Thank you for your letter of January 31, 1996. Enclosed please find the original Articles of Incorporation to reflect the principal place of business and the registered agent's address as being the same.

Please return one copy of the articles indicating the filing date and file number. Thank you for your immediate attention to this matter.

Very truly yours,


E. CHARLES OBERDORFER

ECO/bjr
encs.

FILED
FEB - 7 1996
TALLAHASSEE, FLORIDA
DIVISION OF STATE

ARTICLES OF INCORPORATION
OF
BLK BAR B-Q, INC.

FILED
96 FEB -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One - Name

The name of this corporation shall be:
BLK BAR B-Q, INC.

Article Two - Duration

This corporation shall exist perpetually.

Article Three - Purpose

This corporation is organized for the purpose of transacting
any or all lawful business.

Article Four - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00
par value common stock.

Article Five - Initial Registered Agent

The principal address of the corporation is 1719 Blanding
Boulevard, Jacksonville, Florida 32210, and the name of the
initial registered agent of this corporation is E. Charles Oberdorfer

Article Six - Initial Board of Directors

This corporation shall have not less than one and no more
than three directors. The number of directors or officers may
increase from time to time by the Bylaws but shall never be less
than one. The names and addresses of the initial officers of the
corporation are: Brian Mandell, 1856 Lakotna Drive, Orange Park,
Florida 32073.

Article Seven - Incorporator

The name and address of the person signing these articles is
Brian Mandell, 1856 Lakotna Drive, Orange Park, Florida 32073.

Article Eight - Amendment

This corporation reserves the right to amend or repeal any
provisions created in these Articles of Incorporation or any
amendment hereto, and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 25 day of January, 1996.

Brian Mandell
BRIAN MANDELL

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared BRIAN MANDELL
who is personally known to me or who produced Fla. driver's license
as identification, who executed the foregoing articles and
acknowledged before that he executed those Articles of
Incorporation freely and voluntarily.

SWORN TO and subscribed before me this 25 day of January,
1996.

Beverly J. Rentz
Notary Public
My commission expires:



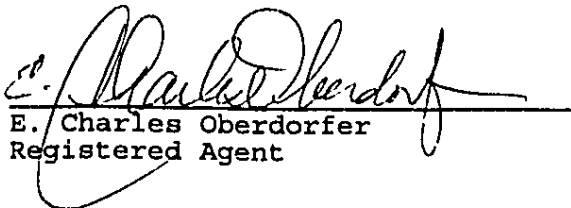
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

BLK BAR B-Q, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Orange Park, County of Clay, and State of Florida, has named E. Charles Oberdorfer, 1719 Blanding Boulevard, Jacksonville, Florida 32210, as its agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-named corporation, at place designated in this certificated, I hereby accept to act in this capacity and agree to comply with the provisions of said statutes relative to keeping open said offices.


E. Charles Oberdorfer
Registered Agent

FILED
96 FEB -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA